

FORM 25

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.

December 2, 2021

Subject: Disclosure of Interest by Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders under Clause 5.6.1(d) of PSX Regulations

Dear Sir.

We have to inform you that the following transaction has been executed by one of Director, in the Shares of the Company, details are as under:-

Names of Persons with (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
Miss Afifa Shafique	01.12.2021	Purchase	500	21	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent Board Meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulation and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully, For Beco Steel Limited

Ch. Muhammad Shafique Chief Executive Officer

Web: www.becosteel.com